

SSPSL /SEC / 2023-2024 / OCT/ 01	
Date: 03 rd October, 2023	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
то,	то,
THE LISTING DEPARTMENT,	THE MANAGER – LISTING
BSE LIMITED,	NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE
P.J. TOWERS, DALAL STREET,	PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST),
FORT, MUMBAI – 400 001,	MUMBAI – 400 051,
MAHARASHTRA	MAHARASHTRA

Dear Sir / Madam,

Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, we hereby inform you that the share certificates held by the following shareholder has been reported lost:

Name of the Name of Name of the the Shareholder Joint Holder		he Folio No.	Share Certificate No.	No of Shares	Distinctive Numbers (Both Inclusive)	
					From	То
SURESH ASHVIN SHAH MODI	00039288	8677	50	219501	219550	
		8678	50	219551	219600	
		81811	20	3659569	3659588	
		81812	5	3659589	3659593	

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully, For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA MANAGING DIRECTOR DIN: 05203223

Regd. Office & Works : Plot No.14, CMDA Industrial Area, Chithamanur Village, MM Nagar-603209, Kancheepuram-Dist Tel : +91–93815 17695 Email : <u>sales@sspower.com</u> Web : <u>www.sspower.com</u> CIN : L31200TN1975PLC006966